

# Nemaha County Board Minutes



**December 22, 2010**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on December 22, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 16, 2010. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Lovelace called the meeting to order at 8:30 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Visitors present** – Walt Boring, Brent Lottman, Russ Newton, Dave Swanson

**Approval of Agenda** - Motion by Hutton, seconded by Rohrs to approve the agenda as presented. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

**Approval of Minutes** – Motion by Rohrs, seconded by Hutton to approve the December 8, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Rohrs, aye; Lovelace, abstain; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Lovelace, aye; Hutton, aye, Rohrs, aye.

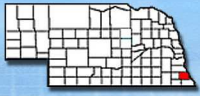
**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

8:15 a.m. Appointment of Subcommittee to review job applications for EMA Director and make recommendations to Board of Commissioner to set appointments for interviews – Chairman Lovelace appointed himself, Brent Lottman and Lila Gottula to review and make recommendations to the Board of Commissioners for interviewing candidates.

8:30 a.m. Recognition of service to Nemaha County's Outgoing County Officials – Randy Rohrs & Lila Gottula - Chairman Lovelace recognized Randy Rohrs and Lila Gottula for their years of service by presenting Gottula a certificate of appreciate and a courthouse replica and Rohrs a certificate of appreciation.

9:00 a.m. Kent Sutton – request to vacate part of county road in Section 16 T6N R15E – Tom Catlett, Nemaha County Surveyor and land owner Kent Sutton were present at the meeting to present



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a survey indicating a part of county road Sutton would like to vacate. Board will adopt a resolution at the January 12, 2011 board meeting to instruct Mainelli Wagner & Associates to conduct a study and make recommendations to the BOC regarding vacating or closing a portion of the county road.

9:30 a.m. Wesley Ehlers – Sequora Consulting Group – Indirect Cost Allocation Plan – Wesley Ehlers representative of Sequora Consulting Group was present at the meeting to visit with the Board regarding the services they offer in preparing indirect cost allocations plans in Nebraska.

10:00 a.m. Receive and review subcommittee recommendations for interviewing for EMA Director – Interviews for EMA Director have been set for Wednesday, November 29<sup>th</sup> starting at 4:00 p.m.

## **Action Business**

1. Fuel Bids for January, 2011 – The following fuel bids for January, 2011 were received: Lueders Petroleum No. 1 Diesel \$3.384 No. 2 Diesel \$3.034, Unleaded \$2.911; Farmers Coop No. 1 Diesel \$3.32 No. 2 Diesel \$2.98, Unleaded \$2.855. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month January, 2011 to Farmers Coop for No. 1 Diesel, No. 2 Diesel and Unleaded. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
2. Appointment to the UNL Extension Board from the Western District (to replace Ron Grotrian term expires 12-31-10) Candidates recommended: Matt Oestmann & Kim Hahn – Motion by Rohrs, seconded by Hutton to appoint Kim Hahn to the UNL Extension Board representing at large of Nemaha County for a 3 year term to expire December 31, 2013. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
3. Appointment to the UNL Extension Board from At Large (to replace Jay Gerdes term expires 12-31-10) Candidates recommended: April (Aufenkamp) Joy and Wes DeBuhr – Motion by Hutton, seconded by Rohrs to appoint April Joy to the UNL Extension Board representing the western district of Nemaha County for a 3 year term to expire December 31, 2013. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
4. Resolution 10-47 approving Depository for Farmers Bank of Cook – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-47 approving the Depositories for Farmers Bank of Cook. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.
5. Resolution 10-48 approving Depository for Auburn State Bank – Motion, by Hutton, seconded by Rohrs to adopt Resolution 10-48 approving the Depositories for Auburn State Bank. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
6. Resolution 10-49 approving Depository for Carson National Bank of Auburn – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-49 approving the Depositories for Carson National Bank of Auburn. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
7. Resolution 10-50 approving Depository for First National Bank of Johnson - Motion by Hutton, seconded by Rohrs to adopt Resolution 10-50 approving the Depositories for First National Bank of Johnson. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

## **County Officials Reports/Correspondence**



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## Buildings/Grounds/Property

## Equipment/Office Equipment/Furniture

**Executive Session\*** - Motion by Hutton, seconded by Rohrs to enter executive session at 10:45 a.m. for the prevention of needless injury to an individual. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye. Motion by Rohrs, seconded by Hutton to leave executive session at 10:50 a.m. Roll call vote; Hutton, aye; Lovelace, aye; Rohrs, aye. No action was taken in executive session.

## Road Superintendent/Consultant

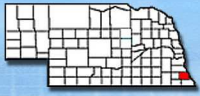
## Projects/Bridges

## Discussion Items/Correspondence

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

### **General**

Salaries	\$ 32,921.72
AFLAC, ins	579.30
Ameritas Life Ins, ret	4,876.85
As Central, se	150.00
Aub Postmaster, pstg	111.87
Baker, K, un al, reim	230.00
Baltensperger, Dana, mi	18.00
Beasterfield, B, reim	135.19
Billings, Katy, un al	25.00
Black Hills Energy, ut	217.36
Blaser, J, un al, reim	228.03
Bowman, Harry, reim	100.00
Bulldog Auto, su	62.90
Cain, James, atty fe	190.00
Capital Business, ma ag	162.00
Casey's General, fu	165.38
Colgrove, Linda, un al	25.00
Conseco Hlth, ins	31.00
Constellation, ut	64.31
Critser, Jennifer, un al	25.00
D&D Comm, se	160.74
Dallas, Samantha, un al	25.00
Dept Corrections, bd pr	402.80
DMV, se	3.00
Des Moines Stamp, su	89.80
Discover Bank, garn	238.33
Edwards Chemicals, su	745.57
Election System, el cst	570.00
Electronic Engineer, se	2,208.52
Elliott, Ron, cont	1,943.75
Erickson, Tara, un al	25.00
Fulton, Misy, mi	12.00
Gage County Sheriff, se	37.08



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GE Capital, ma ag	34.61
Gerdes, Jana, reim	150.00
Gerdes, Jay, mi	32.00
Gering, Carol, un al	25.00
Grotrian, Ron, mi	75.00
Habben, Kathy, se	57.50
Hector, Amy, mi	71.00
Holtzman, Pat, mi	147.00
Hutton, Bob, mi	138.00
Johnson, Diane, reim	150.00
Kadavy, Matt, un al	80.00
Kathleen Laughlin, garn	187.00
Kelsay, Gail, un al	25.00
Lesoing, Gary, mi	40.00
LexisNexis, su	53.47
Ligouri, Angelo, reim	172.50
Lottman, Brent, un al	80.00
Lovelace, Monty, mi	107.50
Lynch's Hardware, su	17.48
Matthew Bender, su	165.46
Metlife, annt	11.16
Meyer, Jane, mi, pstg	352.70
MIPS, su	31.39
Moyer, Casey, un al, reim	228.03
NACO, reg, du	1,257.49
NE Hlth Human Service, se	180.00
Nem Co Hospital, me se	405.00
Nem Co Sheriff, fe, me, su	2,169.10
Nem Co Tax, ss, fwh	9,268.74
Nem Co Tax, nwh	2,210.90
Nichols, Lisa, un al	25.00
Nutsch-Fulton, K, mi	36.66
Oakley, Joyce, mi	166.00
Orschelns, su	27.27
Pamida, su	33.78
Pell, Julie, se	183.75
Petersen Auto, se	2,002.20
Presto-X-Co, se	188.49
Priority Printing, su	263.40
Protex Central, su	170.00
Quill, su	525.88
Region V Service, se	65.26
Region V System, se	2,662.00
Rieger, Rachel, bd pr	1,322.65
Schulte, Steve, me se	327.00
Sec State Rules Reg, su	20.00
Seward Co Sheriff, se	22.00
Shelton, Theresa, mi	16.00
Silvey, Harold, un al	80.00
Smith Hogancamp, atty fe	150.00
SunMart Foods, su	28.48
Tanner, Crystal, un al	25.00
The Hartford, annt	75.00
Tri-State Office, su	10.48



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United Healthcare, ins	13,450.64
UNL Lincoln, se	2,858.82
UNL IS Comm, se	107.54
Verizon Wireless, se	85.17
Vlach, Richard, reim	121.71
Waddell & Reed, annt	25.00
West Payment, su	34.00
Windstream, se	1,674.53
<b>Road</b>	
Salaries	\$12,965.56
AFLAC, ins	210.20
Ameritas, ret	1,939.56
Beards Salvage, su	151.06
Bulldog Auto, pts, su	819.74
Conseco, ins	28.00
Eggers Bros, pts	117.69
Ferrellgas, ut	597.91
Graybill Tire, ti re	508.53
Inland Truck, pts	110.40
Mainelli Wagner, se	11,488.61
Martin Marietta, rk	22,105.01
NE Public Emp, un du	520.00
NE Truck Equipment, pts	169.72
Nem Co Tax, ss, fwh	4,065.27
Nem Co Tax, nwh	1,123.94
Nem Co Treasurer, tax	1,674.20
Nem NRD, se	21,232.50
NMC Exchange, pts, la	2,259.47
Orschelns, pts, su	54.22
Schneider OK, ti re	3,069.20
United Healthcare, ins	6,730.68
Windstream, se	183.21
Windstream, se	40.00
Wise-Mack, pts, la	78.10
<b>Drug Coalition</b>	
Salaries	\$2,499.12
Ameritas, ret	316.42
Auburn Chamber, du	80.75
Nem Co Tax, ss, fwh	608.64
Nem Co Tax, nwh	153.21
Osborne, Laura, mi	188.00
Pamida, su	4.50
Schatz, Maxine, reim	304.72
Tri-State Office, su	39.16
Verizon Wireless, se	135.06
Wells Fargo, pstg	17.60
Whisler, Kayleigh, mi	50.00
<b>Canine Dog Fund</b>	
Orscheln, su	89.22
<b>911 Wireless Service</b>	
Windstream, se	749.20
Windstream, se	293.53
<b>911 Emergency</b>	
Windstream, ut	612.99





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Windstream, ut

240.17

With no further business to come before the Board of Commissioners, motion by Lovelace, seconded by Rohrs to adjourn at 11:40 a.m.

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 12<sup>th</sup> day of January, 2011.

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Joyce Oakley, County Clerk